

**Funding Subcommittee Minutes
10-Year Strategy to End Homelessness
City of Long Beach**

Date: January 19, 2006
Time: 3:00-5:00 PM
Location: United Way, 3515 Linden Avenue, Long Beach.

Summary of Discussion

1. Discussed agenda planned for first meeting.
2. Overview of the Funding Categories for Homeless Services 1995-2004.
3. Overview of Funding Subcommittee Matrix (discussed goals, potential areas to access funds)
4. Funding Subcommittee to look at non-traditional funding sources (i.e., San Francisco's Care Not Cash).
5. Discussed Action Matrix
 - Current Available Resources
 - New Resources
 - Implementation Funding
 - Fair Share of Costs
 - Housing Trust Fund
 - Taxes to Fund Services/Housing
 - Homeless Trust Fund
 - Mayor's Fund for the Homeless

Comments

- City staff to send reminders of upcoming subcommittee meetings out 1 week prior to meeting to ensure better turn out.
- Need to recruit more members – Corinne and Connie to approach Junior league and Chamber of Commerce.
- Connie Sziebl to invite Dick Powers to participate in Funding Subcommittee planning process.
- Cal Endowment as potential funding source.
- United Way to potentially become fiscal agent similar to San Diego collaboration.

Adjourned